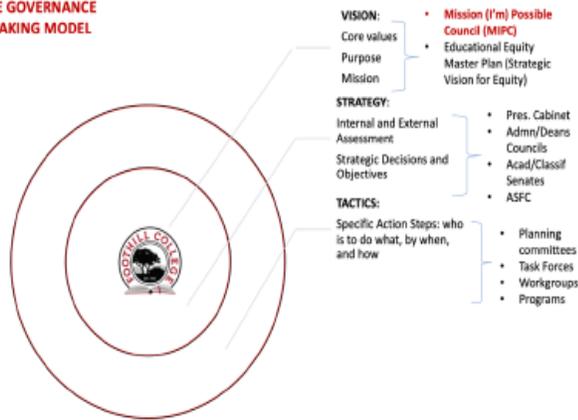


**FOOTHILL COLLEGE GOVERNANCE
AND DECISION-MAKING MODEL**



June 16, 2023

General meeting 2:00-4:00 pm

Admin Conference Room #1901

Zoom: <https://fhda-edu.zoom.us/j/83004557120>

Mission Informed Planning Council Agenda			
Item	Purpose	Time	Presenter
Agenda Review	Make adjustments as needed	2:00-2:05 pm	Kristina Whalen
Review of Notes	Capture accurate notes of meetings	2:05-2:10 pm	Kristina Whalen
Draft ISER	2nd Reading	2:10-2:20 pm	Elaine Kuo Kelaiah Harris
Resource Allocation Guide (RAG)	2nd Reading	2:20-2:30 pm	Ram Subramaniam
13 – 55 Planning for Academic Year	Reach consensus on shared campus goal	2:30-2:45 pm	Carolyn Holcroft Liz Leiserson
Smoke Free Campus	Discussion on De Anza communication with ASFC	2:45-2:55 pm	ASFC student members
BREAK		2:55-3:00 pm	
Evaluation of Processes	Review materials about processes and potential models.	3:00-3:15 pm	Elaine Kuo
EMP Committee Formation	Finalize EMP workgroup	3:15-3:30 pm	Kristina Whalen Voltaire Villanueva Skye Bridges Adiel Velasquez Elaine Kuo
Hiring Outcomes	Review of approved hiring in “no new net” position environment	3:30-3:40 pm	Kristina Whalen
Sanctuary Campus	Review Resolution	3:40-3:50 pm	Skye Bridges
Good of the Order/Adjourned		3:50-4:00 pm	